



*DRAFT AGENDA*

**New Source Review---Retooling Meeting**

March 30, 2004 9:00 AM – 12:00 PM

Room 027, GEF II Building, 101 S. Webster St., Madison

**Meeting Requested By:** Lloyd Eagan

**Purposes of meeting:** To finalize proposals for minor source links in Applicability Test portions of the NSR rule, discuss fees and reporting options and hear update on DNRs final draft rule.

**Outcome of meeting:**

- ❑ Evaluation of proposals for minor source linkages in Applicability Test portion of NSR rule
- ❑ Set of ideas on how fees and reporting should be presented in rule
- ❑ Information on DNR's final draft NSR rule being developed

**You need to bring:**

- Calendar, minutes from 3/16/04 meeting.

**Topic/Discussion Points**

**Discussion/Decisions/Actions**

**9:00 AM Welcome/Intros— 10 mins.**

**Discussion (notes):**

**Agenda Review/Repair---5 mins.**

**9:15 Applicability Test Final**

- length - **1.5 Hour**

outcome – Finalize options describing if/how to exempt sources from NR

406/407 review process.	
<b>10:45 Fees and Reporting</b> <ul style="list-style-type: none"> <li>length - <b>1 Hour</b></li> </ul> <p>outcome – Suggestions for the amount and mechanism of charging fees for NSR submittals and well as reporting processes.</p>	<b>Discussion</b>
<b><u>11:45 Next Steps</u></b> <b>10 mins.</b> <ul style="list-style-type: none"> <li>Discuss next steps for committee work</li> </ul> <b><u>11:55 Evaluation</u></b> <b>5 mins</b>	
<b>15 MIN. BREAK WILL BE TAKEN SOMETIME IN THE MORNING</b>	
<b><u>12:00 Adjourn</u></b>	
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